

Please complete in typescript, or in bold black capitals.

287

Change in situation or address of Registered Office

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SPIRIT INTERMEDIATE ACQUISITIONS LIMITED	_
	n full SPIRIT INTERMEDIATE ACQUISITIONS LIMITED

New situation of registered office

NOTE:			
NOTE.	Address	107 Station Street	
The change in the situation of the registered office does not take effect until the			
Registrar has registered this notice.	Post town	Burton on Trent	
For 14 days beginning with the date that a	County / Region	Staffordshire	Postcode DE14 1BZ

PO Box numbers only are not acceptable.

change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

Signed

Date

27/10/2003

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised June 1990

† a_director / secretary /-administrator / administrative receiver / liquidator /-receiver manager / receiver-

Slaughter and May

One Bunhill Row, London

EC1Y 8YY Tel 020 7600 1200

DX number 11

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh